UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

K.W. by Next Friend, SHEMECA YOUNG,)
Plaintiffs,)
\mathbf{v} .) Case No. 1:16-cv-03395-TWP-DML
RICHARD SMITH Deputy Constable, in his Individual capacity, and NICK'S PACKING SERVICES, INC.,)))
Defendants.)

ENTRY ON PLAINTIFF'S MOTION IN LIMINE

This matter is before the Court on a Motion in *Limine* (Filing No. 147) filed by Plaintiffs Shemeca Young ("Young"), Racquel Young, and K.W. by Next Friend (collectively, "Plaintiffs"). Plaintiffs seek to exclude evidence of an underlying foreclosure action involving the subject property in this action. They request that Defendants Richard Smith ("Smith") and Nick's Packing Services, Inc. (collectively, "Defendants") be permitted to introduce only a general statement that non-party, Jeff 1, LLC, lawfully purchased the subject property.

The Court excludes evidence on a motion in *limine* only if the evidence clearly is not admissible for any purpose. *See Hawthorne Partners v. AT&T Technologies, Inc.*, 831 F. Supp. 1398, 1400 (N.D. Ill. 1993). Unless evidence meets this exacting standard, evidentiary rulings must be deferred until trial so questions of foundation, relevancy, and prejudice may be resolved in context. *Id.* at 1400–01. Moreover, denial of a motion in *limine* does not necessarily mean that all evidence contemplated by the motion is admissible; rather, it only means that, at the pretrial stage, the court is unable to determine whether the evidence should be excluded. *Id.* at 1401.

The Complaint alleges that Young was renting a property that was foreclosed,

unbeknownst to her and that Plaintiffs' rights were violated during the eviction and seizure of their

belongings. Smith, the Pike Township Deputy Constable, executed the eviction after he was

presented with a Writ of Restitution from Jeff 1, LLC's agent, who acquired the property following

the foreclosure action. Young contends that "referencing the Foreclose [sic] Action may lead to

confusion of the issues and may mislead the jury into believing that the Foreclosure Action gave

authority to remove the Plaintiffs from the home." (Filing No. 147 at 2.)

In his Response to the Motion in *Limine*, Smith explains that he intends to prove that Young

had no right to legally occupy the residence at the time of the eviction, and that any right to occupy

that she may once have held was extinguished, as a matter of law, by a Marion Superior Court

judgment in the foreclosure action against her landlords. (Filing No. 164 at 1.) Defendants further

intend to offer evidence and a defense that Young was bound by the foreclosure judgment and an

unnamed party to the Writ.

The Court agrees with Defendants that evidence surrounding the foreclosure action is

particularly relevant to the eviction proceedings and admissible on numerous grounds. Young has

not demonstrated that the probative value of this evidence is substantially outweighed by a danger

of unfair prejudice, confusion of the issues, misleading the jury, or any of the other risks identified

in Federal Rule of Evidence 403. Young is free to cross-examine witnesses, make objections and

rebut inferences regarding this evidence during trial. Accordingly, Plaintiffs' Motion in Limine

(Filing No. 147) is **DENIED**.

SO ORDERED.

Date: 7/18/2018

TANYA WALTON PRATT. JUDGE

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United States District Court

Southern District of Indiana

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